

Message Text

UNCLASSIFIED

PAGE 01 HAMILT 00208 290847Z
ACTION COME-00

INFO OCT-01 EUR-12 EB-08 ISO-00 /021 W
-----109019 300950Z /10

R 281836Z APR 78
FM AMCONSUL HAMILTON
TO SECSTATE WASHDC 2776
INFO AMCONGEN TORONTO

UNCLAS HAMILTON 208
E.O. 11652: N/A
TAGS: BEXP, CA
SUBJECT: WTDR-TRANSFER OF REQUEST: PARAGUAYAN ESTATES
COMPANY, (SOUTH AMERICAN LAND LTD.,)
REFS: USDOC 5450
TORONTO 520
HAMILTON 185
TORONTO 638

1. LOCAL LEGAL REPRESENTATIVE (NICOLAS DILL OF CONYERS DILL AND PEARMAN) OF SUBJECT COMPANY CALLED TO SAY THAT THE PRINCIPALS OF THAT COMPANY HAD AUTHORIZED HIM TO RELEASE THE FOLLOWING INFORMATION:
2. THE COMPANY IN QUESTION WAS INCORPORATED ON 25 OCTOBER 1974 AND IS ENGAGED IN THE BUSINESS OF BUYING AND SELLING LAND IN PARAGUAY. THE BANK OF BERMUDA, THE DRESDNER BANK OF HAMBURG, GERMANY, AND THE BERMUDA NATIONAL BANK (MR. REINER) ARE ALL ACQUAINTED WITH THE FINANCIAL STATUS OF THIS COMPANY.
3. AS IS USUAL IN SUCH CASES, A NUMBER OF LOCAL (BERMUDA) ATTORNEYS SERVE AS DIRECTORS OF THE SOUTH AMERICAN LAND LTD. THEY ARE: MR. R.S. L. PEARMAN, MR. C.T. COLLIS, MR. C.F. A. COOPER, AND SIR JAMES PEARMAN.

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 28 apr 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 jan 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
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Office: ACTION COME
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
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Previous Handling Restrictions: n/a
Reference: n/a
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
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Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: N/A
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 2976969
Secure: OPEN
Status: NATIVE
Subject: WTDR-TRANSFER OF REQUEST: PARAGUAYAN ESTATES COMPANY, (SOUTH AMERICAN LAND LTD.,)
TAGS: BEXP, CA
To: STATE
Type: TE
vdkgvwkey: odbc://SAS/SAS.dbo.SAS_Docs/1c6ba1b0-c288-dd11-92da-001cc4696bcc
Review Markings:
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